

**KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS
MEETING MINUTES
December 3, 2007**

A meeting of the Kentucky Board of Registration for Professional Geologists was held at the Frankfort office on December 3, 2007.

MEMBERS PRESENT

Michael Sanders,
Douglas W. Reynolds, Jr
Robert E. Fox

OCCUPATIONS AND PROFESSIONS STAFF

Claude Wagner, Division Director
Dana Hockensmith, Board Administrator
Wendy Satterly

MEMBERS ABSENT

James Cobb, Ph.D.
Thomas P. Ryavec

OTHERS

Mark Brengelman, Assistant Attorney General
Judith Hower, Communications Specialist

CALL TO ORDER

Michael P. Sanders, Chair, called the meeting to order at 1:38 p.m.

MINUTES

Motion was made by Mr. Reynolds to approve the minutes with amendments of the October 1, 2007 meeting. Motion, seconded by Mr. Fox, carried.

FINANCIAL STATEMENT

A motion was made by Mr. Fox to accept the financial statement, as presented. Motion seconded by Mr. Reynolds, carried.

DIRECTOR'S REPORT

Mr. Wagner, Director, gave an update on the proposed 2009-2010 budget. The Division of Occupations and Professions cost elevated 13% due to salaries, health care, etc. The Board is anticipated to pay 51% of its income to pay the cost for administrative fees. The Board is anticipated to pay \$50,364 for 2009-2010 compared to the current \$57,600 being paid.

CHAIRMAN'S REPORT

Michael P. Sanders, Chair presented a letter of response to Mr. Steinmetz, Chair, Indiana Board of Licensure for Professional Geologists, concerning reciprocity with Indiana.

COMPLAINTS AND OTHER LEGAL MATTERS—MR. BRENGELMAN

Agency Complaint 07-01 – The matter is ongoing with a request for the Board Administrator, Dana Hockensmith, to follow up with KBI.

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OLD BUSINESS

Nothing to report.

NEW BUSINESS

An update given states there are currently 7 Geologists-in-Training with all renewed and 1,579 with 1,331 renewed and 15 new registrants. The next ASBOG exam is scheduled for March 7, 2008 with an application deadline of January 4, 2008.

Mr. Reynolds made a motion for a letter to be sent to the Office of the Attorney General in acceptance of the fee increase beginning July 1, 2008 from \$75 per hour to \$125 per hour with the Board requesting a continuance of its office's representation and continuation of Mark Brengelman as its assigned Board Counsel.

ASBOG Memorandum's from William G. Dixon, Jr., ASBOG President, were presented regarding confidential communications.

The 2008 meeting dates are set up in the Frankfort office at 1:30 as follows:

February 4
April 7
June 2
August 4
October 6
December 8

Ms. Hower, Communications Specialist, presented the Board with a sample of the next issue of the newsletter to be distributed.

TRAVEL AND PER DIEM


Mr. Reynolds made a motion to approve the travel and per diem for members attending today's meeting. The motion, seconded by Mr. Fox, carried.

NEXT MEETING

The next meeting is scheduled for February 4, 2007 at the Frankfort office at 1:30 p.m.

ADJOURN

The Board adjourned the meeting at 2:30 p.m., having no further items of discussion.



Approved